



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, September 12, 2023

9:00 AM

Board Chambers

FINAL BUDGET - Please see agenda for public participation information and eComment submission on any agenda item.

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Pyska. County Administrative Officer Susan Parker, County Counsel Lloyd Guintivano, and Senior Administrative Assistant Wendy Hoffman were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Sabatier, Supervisor Crandell, Supervisor Green, and Chair Pyska

2. Moment of Silence

A moment of silence was dedicated to Shirley Halan, the 8th anniversary of the Valley Fire, Melinda Wright, Katherine Perry, and the victims of the 9/11 attack.

3. Pledge of Allegiance

Led by Lake County Probation.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

There were no extra items to consider.

5. Approval of the Consent Agenda

- 5.1** Adopt Resolution Amending Resolution No. 2023-78 Establishing a New Classification and Amending the Position Allocation Chart for Fiscal Year 2023-2024 to Conform to the Recommended Budget Revising Salaries for Classifications in Budget Unit 2111 Public Defender

Enactment No: Resolution 2023-101

- 5.2** a) Approve travel to Washington DC exceeding 1,500 miles for Bruno Sabatier, Jessica Pyska, Stephen Carter and Matthew Rothstein to attend the National Association of Counties legislative conference; and b) Approve travel exceeding 1,500 miles for Jessica Pyska and Bruno Sabatier to travel to the National Association of Counties Conference in Austin Texas retroactively
- 5.3** Approve Amendment 1 to the agreement between County of Lake and Visit Lake County California correcting the language in section 3 compensation and authorize the Chair to sign

- 5.4** Adopt Resolution Approving MOU Between County of Lake and Lake County Resource Conservation District for Management of Goatsrue in Lake County for July 1, 2023, through June 30, 2025, in the amount of \$32,716.00

Enactment No: Resolution 2023-112

- 5.5** Adopt Resolution Approving Agreement No. 23-0451-000-SA with the California Department of Food and Agriculture for Compliance with the Nursery Inspection Program for Period July 1, 2023, through June 30, 2024, in the Amount of \$500.00

Enactment No: Resolution No. 2023-103

- 5.6** Adopt Resolution Approving Agreement # 23-0287-000-SA with the California Department of Food and Agriculture for the Noxious Weed Program for the Period of July 1, 2023, through June 30, 2025, in the Amount of \$42,421.00

Enactment No: Resolution 2023-104

- 5.7** Adopt Resolution Approving Agreement No. 23-0026-018-SF with the California Department of Food and Agriculture to Authorize Execution of the Asian Citrus Psyllid Winter Trapping Program in the Amount of \$13,490.00 Starting October 1, 2023, through June 30, 2024

Enactment No: Resolution No. 2023-105

- 5.8** Adopt Resolution Updating Tax Rates for Local Agencies, General Obligation Bonds and Other Voter Approved Indebtedness for Fiscal Year 2023/24

Enactment No: Resolution No. 2023-106

- 5.9** Approve Agreement Between County of Lake and Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$75,000 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

- 5.10** Adopt Resolution Authorizing the Standard Agreement Between the County of Lake and the Department of Health Care Services for Drug Medi-Cal Services for the Period of July 1, 2023 through June 30, 2027 and Authorizing the Behavioral Health Director to Sign the Standard Agreement and the Contractor Certification Clause.

Supervisor Sabatier introduced the item to the Board. Behavioral Health Director Elise Jones presented the item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Simon offered the resolution and it passed by roll call vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

- 5.11** Approve Amendment No. 2 to the Agreement between County of Lake and the Smithwaters Group for Fiscal Years 2022-25 with no change to the contract maximum and authorize the Board Chair to Sign.

Supervisor Sabatier introduced the item to the Board. County Counsel Lloyd Guintivano and Behavioral Health Director Elise Jones spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Simon, and by vote of the Board, approved Amendment No. 2 to the Agreement between County of Lake and the Smithwaters Group for Fiscal Years 2022-25 with no change to the contract maximum and authorized the Board Chair to Sign. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

- 5.12** Adopt Proclamation Designating the Month of September 2023 as National Recovery Month in Lake County.

- 5.13** Approve Lease between County of Lake and Berg Investments, LP for 13300 East Highway 20, Unit N, Clearlake Oaks for a term commencing on July 1, 2023 and ending on February 29, 2028 and Authorize the Behavioral Health Director to Sign

Supervisor Sabatier introduced the item to the Board. Behavioral Health Director Elise Jones spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

This item was continued to a future date.

- 5.14** Approve Amendment No. 3 to the Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Administrative Entity for the Lake County Continuum of Care and Sunrise Special Services Foundation with no change to the contract maximum for Fiscal Years 2022-23, 2023-24 and Authorize the Board Chair to Sign.

Supervisor Crandell introduced the item to the Board. Behavioral Health Director Elise Jones presented the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Nancy. No one else wished to speak. no one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Green, and by vote of the Board, Approved Amendment No. 3 to the Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Administrative Entity for the Lake County Continuum of Care and Sunrise Special Services Foundation with no change to the contract maximum for Fiscal Years 2022-23, 2023-24 and Authorized the Board Chair to Sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Green, and Pyska

Nays- Supervisor: 1 - Crandell

- 5.15** Approve Amendment No. 4 to the Agreement Between County of Lake and Sierra Vista for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$106,572 and Authorize the Board Chair to Sign.

Supervisor Sabatier introduced the item to the Board. Behavioral Health Director Elise Jones and County Counsel Lloyd Guintivano spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, Approved Amendment No. 4 to the Agreement Between County of Lake and Sierra Vista for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$106,572 and Authorized the Board Chair to Sign as amended. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

- 5.16** Approve Amendment No. 1 to the Agreement Between County of Lake and Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the Amount of \$500,000 for Fiscal Years 2021-22 and 2022-23 and authorize the Board Chair to Sign.
- 5.17** Approve Intergovernmental Agreements Regarding the Transfer of Public Funds Between the County of Lake and the California Department of Health Care Services for the Specialty Mental Health Services and Drug Medi-Cal Programs Spanning Fiscal Years 2023-26 and Authorize the Behavioral Health Director to Sign the Agreements.
- 5.18** Approve Agreement Between County of Lake and Redwood Community Services, Inc. for the Mental Health Services Act (MHSA) Transitional Age Youth (TAY) Drop-In Center and Peer Support Services in the Amount of \$764,109.00 for Fiscal Years 2023-24, 2024-25, 2025-26 and Authorize the Board Chair to Sign.
- 5.19** Approve Amendment No. 1 to the Agreement Between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the Amount of \$71,000 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.
- 5.20** Approve Agreement Between County of Lake and Star View Children and Family Services, Inc. for Youth Community Treatment Services and Specialty Mental Health Services in the Amount of \$75,000 for Fiscal Years 2022-23, 2023-24 and Authorize the Board Chair to Sign.
- 5.21** Approve Board of Supervisors Minutes for July 18, 2023

- 5.22** Approve Issuance of Purchase Order in the amount of up to \$100,402.50 with ECS Imaging for Document Scanning Services, and authorize the Community Development Director to sign.
- 5.23** Approve Common Interest Agreement between the County of Lake and the State Water Resources Control Board and Central Valley Regional Water Quality Control Board regarding Investigation and Potential Enforcement against Unlicensed Cannabis Cultivators and authorize the Chair to Sign.
- 5.24** Adopt Proclamation Designating the Thirty-First Day of August as International Overdose Awareness Day
- 5.25** Approve the Uniform and Equipment Allowance Requested by the Animal Control Department for Uniforms and Equipment needed for Animal Control Officers

This item was continued to a future date.

- 5.26** Waive the formal bidding requirement and authorize the IT Director to issue Purchase Order for renewal of Microsoft Apps for Enterprise and associated licenses to Dell Marketing L.P.

Supervisor Sabatier introduced the item to the Board. Information Technology Director Shane French presented the item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, Waived the formal bidding requirement due to 38.1 exemption title extension of annual agreement and authorized the IT Director to issue Purchase Order for renewal of Microsoft Apps for Enterprise and associated licenses to Dell Marketing L.P. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

- 5.27** Approve the Agreement between the County of Lake and STRATA Architecture Planning Management for Professional Services for the Courthouse Heating Ventilation and Cooling (HVAC) System, and authorize the Chair to sign.
- 5.28** Approve Change Order No. 1 with Wylatti Resource Management, for FEMA FMAG Culvert Replacement No. 3 Project, Federal Project No. Fema-5189-FM-CA, Bid No. 21-04 for a decrease of \$9,124.48 and a Revised Contract Amount of \$246,737.30
- 5.29** Approve Award of Bid for the Bartlett 99 Bridge Replacement Project, Bid No. 23-02, Federal Aid project No. BRLO-5914(111) with Stewart Engineering Inc in the Amount of \$2,352,435.00 and authorize the Chair to Sign
- 5.30** Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing the Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival Farm to Fork Dinner and Street Dance

Enactment No: Resolution No. 2023-107

- 5.31** Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing the Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival

Enactment No: Resolution No. 2023-108

- 5.32** Approve Standard Agreement # 23-5010 between County of Lake and California Department of Social Services for Resource Family Approval Program Services in the Amount of \$68,298.00 per fiscal year from July 01, 2023 to June 30, 2024, and b) Adopt Resolution Authorizing the Director of Social Services to Sign the Standard Agreement.

Enactment No: Resolution No. 2023-109

- 5.33** Approve the MOU between LACOSAN and the South Lake Fire Protection District, and the California Department of Forestry and Fire Protection for operations and placement of an Air Curtain Incinerator in Middletown at the west end of the Middletown Wastewater Treatment Plant and Authorize the Chair to sign the MOU.

Special Districts Administrator Scott Harter presented the item to the Board. Community Development Director Mireya Turner, Air Quality Control Director Doug Gearhart and CAL FIRE Chief Paul Duncan spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Simon, and by vote of the Board, approved the MOU between LACOSAN and the South Lake Fire Protection District, and the California Department of Forestry and Fire Protection for operations and placement of an Air Curtain Incinerator in Middletown at the west end of the Middletown Wastewater Treatment Plant, going through all permit steps with Community Development Department and amended dates, and Authorized the Chair to sign the MOU. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

- 5.34** (a) Waive the Competitive Bid Process per Section 2-38.4, Cooperative Purchases, of the County Code and (b) Approve the Purchase of a Ford F-550 Service Truck for KCWWD#3 and authorize the Special Districts Administrator/Assistant Purchasing Agent to sign the Purchase Request.

This item was continued to a future date.

- 5.35** (Sitting as the Kelseyville Water Works District #3 Board of Directors) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$74,000.00 to Thomas & Associates for the purchase of a Gorman-Rupp 6" Self-Priming Sewage Pump.

- 5.36** (Sitting as the Lake County Sanitation District Board of Directors) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$68,000.00 to Thomas & Associates for the purchase of a Gorman-Rupp 4" Self-Priming Sewage Pump.

5.37 (Sitting as the Lake County Sanitation District Board of Directors) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$85,000.00 to Thomas & Associates for the purchase of a Gorman-Rupp 6" Self-Priming Sewage Pump.

5.38 (Sitting as the Lake County Sanitation District Board of Directors) a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$79,000 to Garton Tractors for the purchase of a Four-wheel Drive ROPS Tractor.

This item was continued to a future date.

5.39 (Sitting as the Lake County Sanitation District Board of Directors) a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$550,000 to Owen Equipment for the purchase of a Vactor 2100i Truck.

This item was continued to a future date.

5.40 (Sitting as the Board of Directors of the Lake County Watershed Protection District) a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2 (2), as competitive bidding is not in the public interest due to the unique nature of the goods and services and competitive bidding would produce no economic benefit to the County, and b) Approve Agreement with Caltest Analytical Laboratory for water sampling analysis in the amount not to exceed \$49,000 per fiscal year and authorize the Water Resources Director to sign the agreement.

Director Sabatier introduced the item to the Board. Water Resources Director Scott De Leon presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

a) On motion of Director Green, and by vote of the Board, (Sitting as the Board of Directors of the Lake County Watershed Protection District), waived the formal bidding process, pursuant to Lake County Code Section 38.2 (2), as competitive bidding is not in the public interest due to the unique nature of the goods and services and competitive bidding would produce no economic benefit to the County. The motion carried by the following vote:

Ayes- Directors: 4 - Simon, Crandell, Green, and Pyska

Nays- Director: 1 - Sabatier

b) On motion of Director Green, and by vote of the Board, (Sitting as the Board of Directors of the Lake County Watershed Protection District), approved Agreement with Caltest Analytical Laboratory for water sampling analysis in the amount not to exceed \$49,000 per fiscal year and authorized the Water Resources Director to sign the agreement. The motion carried by the following vote:

Ayes- Directors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

- 5.41** (Sitting as the Board of Directors of the Lake County Watershed Protection District)
- a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2 (2), as competitive bidding is not in the public interest due to the unique nature of the goods and services and b) Approve Agreement with Pacific Ecorisk Analytical Laboratory for water and sediment Pyrethroid toxicity analysis in the amount not to exceed \$100,000 per fiscal year and authorize the Water Resources Director to sign the agreement.

Director Sabatier introduced the item to the Board. County Counsel Lloyd Guintivano and Water Resources Director Scott De Leon spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

- a) On motion of Director Green, and by vote of the Board, (Sitting as the Board of Directors of the Lake County Watershed Protection District), waived the formal bidding process, pursuant to Lake County Code Section 38.2 (2), as competitive bidding is not in the public interest due to the unique nature of the goods and services. The motion carried by the following vote:

Ayes- Directors: 4 - Simon, Crandell, Green, and Pyska

Nays- Director: 1 - Sabatier

- b) On motion of Director Green, and by vote of the Board, (Sitting as the Board of Directors of the Lake County Watershed Protection District), approved Agreement with Pacific Ecorisk Analytical Laboratory for water and sediment Pyrethroid toxicity analysis in the amount not to exceed \$100,000 per fiscal year and authorized the Water Resources Director to sign the agreement. The motion carried by the following vote:

Ayes- Directors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.41 with the exception of items 5.10, 5.11, 5.13, 5.14, 5.15, 5.25, 5.26, 5.33, 5.34, 5.38, 5.39, 5.40, and 5.41 which were pulled for further discussion. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

6. Timed Items

6.1 9:06 A.M. - Public Input

Public Members Virginia Bautista, Elaine Brown, and Michael Hansen spoke.

6.2 9:07 A.M. - Pet of the Week

Animal Care and Control Officer Serena Copas presented the pet of the week to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Presentation Only.

6.3 9:08 A.M. - Presentation of Proclamation Designating the Month of September 2023 as National Recovery Month in Lake County.

Supervisor Crandell read the proclamation in to the record and presented it to Lake County Behavioral Health, Lake County Probation, Redwood Community Services, Hilltop Recovery Services and Community Representatives. Redwood Community Services Representative Laura Sullivan, Substance Abuse Manager Bonnie ODonnell, Outreach and Prevention Specialist Richard Occhino, and Hilltop Recovery Services Representative Lori spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

This ceremonial item was read into the record and presented.

6.4 9:09 A.M. - Presentation of Proclamation Designating the Thirty-First Day of August as International Overdose Awareness Day

Supervisor Simon read the proclamation in to the record and presented it to Lake County Behavioral Health, Redwood Community Services, Hilltop Recovery Services and Community Representatives. Laura with Safe Rx and Behavioral Health Director Elise Jones spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

This ceremonial item was read into the record and presented.

6.5 9:15 A.M. – PUBLIC HEARING – Consideration of the Final Recommended Budget for Fiscal Year 2023/2024 for the County of Lake and Special Districts Governed by the Board of Supervisors

County Counsel Lloyd Guintivano and County Administrative Officer Susan Parker presented the item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, moved to reopen item 6.5. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

On motion of Supervisor Green, and by vote of the Board, moved to continue the public hearing of the final recommended budget to September 19, 2023 at 1:30 p.m. The motion carried by the following vote:

On motion of Supervisor Sabatier, and by vote of the Board, moved to reopen item 6.5. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

- 6.6** 10:15 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan.

Assistant County Administrative Officer Stephen Carter presented item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Green offered the resolution and it passed by roll call vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

Enactment No: Resolution No. 2023-110

- 6.7** 11:00 A.M. - Consideration of Proposed Agreement between the County of Lake and PlaceWorks, for Planning Services for the General Plan and Local Area Plan Updates

Community Development Director Mireya Turner presented the item to the Board. County Administrative Officer Susan Parker spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

This item was continued to the September 19, 2023 Board of Supervisors Meeting.

- 6.8** 11:30 A.M. - a) Consideration of the County of Lake acting as lead agency on a Planning Grant application under the Community Resilience Centers Grant Program from the California Strategic Growth Council; and b) Consideration of Resolution Approving the Application to Apply for up to \$500,000 in Grant Funds under the Community Resilience Centers Program of Strategic Growth Council of the California Department of Conservation; and c) Consideration of Letter of Commitment and authorization for the Chair to sign

Chief Climate Resiliency Officer Logsdon presented the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following people spoke via Zoom: Shannon Kimball and Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Green, and by vote of the Board, approved County of Lake to act as lead agency on a Planning Grant application under the Community Resilience Centers Grant Program from the California Strategic Growth Council. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

Supervisor Green offered the resolution and it passed by roll call vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

On motion of Supervisor Green, and by vote of the Board, approved Letter of Commitment and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

Enactment No: Resolution No. 2023-111

6.9 1:30 P.M. – Administer Ceremonial Oath of Office to Public Health Officer Dr. Noemi C. Doohan MD PhD MPH

County Administrative Officer Susan Parker Administered the Ceremonial Oath of Office. Dr. Noemi Doohan spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Ceremonial item only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of letter of support for the Lake County Watershed Protection District's request for Wildlife Conservation Board funding to conduct a Clear Lake Hitch Habitat Improvement Planning and Assessment for Tule Lake, Scotts Creek and Adobe Creek

Supervisor Green presented the item to the Board. Water Resources Director Scott De Leon and Invasive Species Program Coordinator Angela DePalma-Dow spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Green, and by vote of the Board, approved letter of support for the Lake County Watershed Protection District's request for Wildlife Conservation Board funding to conduct a Clear Lake Hitch Habitat Improvement Planning and Assessment for Tule Lake, Scotts Creek and Adobe Creek and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

7.3 Consideration of Request for Motion by the Board to Designate the Chief Administrative Officer as the Signer for the Chair on all Documents as indicated by Resolution 2023-34 "Resolution of the Lake County Board of Supervisors Authorizing the Application for the Permanent Local Housing Allocation Program."

Behavioral Health Director Elise Jones presented item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, designated the County Administrative Officer as the signer for the Chair on all documents indicated by resolution 2023-34. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

7.4 Consideration of appointment of County Librarian Christopher Veach to the North Bay Cooperative Library Systems Board of Directors

County Librarian Veach spoke to the Board. County Counsel Lloyd Guintivano spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, appointed Christopher Veach to the Northbay Cooperative System Board of Directors. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

7.5 Consideration of the following Advisory Board Appointments:

First Five Lake County
Heritage Commission
Library Advisory Board
Resource Conservation District
Food Policy Council

Chair Pyska introduced the item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Green, and by vote of the Board, appointed Carly Sherman to the First Five Lake County Commission. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

On motion of Supervisor Green, and by vote of the Board, appointed Gordon Haggitt to the Heritage Commission to the Member at Large seat. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

On motion of Supervisor Green, and by vote of the Board, appointed Jaime Buckner-Bridges to the Library Advisory Board. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

On motion of Supervisor Green, and by vote of the Board, appointed Jacob Bridges to the Resource Conservation District. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

On motion of Supervisor Sabatier, and by vote of the Board, appointed Gabby Perez as the Red Cross Representative, Don Smith as the Hospice Representative, Rebecca Harper as the Farm Bureau Representative, Colleen Rentsch and Katy Evans as the Local Farmer Representatives, Baird Haerah as the NCO representative, Anthony Steele as the Tribal Representative, Loretta Ray as the Food Bank Representative, and Cornelia Sieber-Davis as the Farmers Market Representative to the Food Policy Council. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

7.6 Consideration of Amendment One to the Agreement with COAR Design Group for Facility Design Services for the Behavioral Health Clearlake Facility Expansion Project

Public Works Director Lars Ewing presented to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

This item was continued to the September 19, 2023 Board of Supervisors Meeting.

7.7 Consideration of Lake County Department of Social Services (LCDSS) Department Head Authority to Authorize Contracts Between \$25,000 to \$100,000 for Out-Of-County Wraparound Services Without Board Approval if Contracts are Eligible Under the Master Contract for Wraparound Services

Deputy Social Services Director Amber Davis presented the item to the Board. County Administrative Officer Susan Parker, Assistant County Administrative Officer Stephen Carter, and County Counsel Lloyd Guintivano spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Green, and by vote of the Board, approved the Wraparound Master Contract thus allowing the Department Head or designee for LCDSS the ability to negotiate and authorize compensation with any qualifying service provider through in RFQ process for Wraparound services in an amount between \$25,000 and \$100,000 per fiscal year for time period of FY 23-24 through FY 25-26 without prior Board approval. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Crandell, Green, and Pyska

Nays- Supervisor: 1 - Sabatier

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 2:24 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:01 p.m. having taken the following action on item 8.2:

8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Two potential cases

8.2 Public Employee Discipline/Dismissal/Release

On motion of Supervisor Simon, and by vote of the Board, moved to terminate Health Services Director Jonathan Portney effective immediately. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

On motion of Supervisor Simon, and by vote of the Board, appointed Susan Parker as Interim Health Services Director effective immediately. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:02 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors